

Minutes for San Bernardino County Homeless Partnership Interagency Council on Homelessness (ICH) Grant Review Committee

August 8, 2016
10:00 am – 12:30 pm
Department of Behavioral Health-Training Institute
303 E. Vanderbilt Way
San Bernardino, CA 92415

Minutes Recorded and Transcribed by Amy Edwards, Secretary I, Office of Homeless Services

TOPIC	PRESENTER	ACTION
Call to Order	Christy Hamilton	<ul style="list-style-type: none"> The meeting was called to order at 10:09 a.m.
Introductions	All	<ul style="list-style-type: none"> Introductions were made by all Interagency Council on Homelessness (ICH) Grant Review Committee Members, Office of Homeless Services staff, lead agency in the San Bernardino Continuum of Care (CoC), and Joe Colletti, Chief Executive Officer of Institute for Urban Initiatives, and consultant to OHS
Purpose of the meeting	Christy Hamilton/Joe Colletti	<ul style="list-style-type: none"> The purpose of today's ICH Grant Review Committee (Committee) meeting is to review and score the applications received in response to the County of San Bernardino ICH CoC Fiscal Year (FY) 2016 local competition for Bonus Projects and new projects created through the reallocation process The Committee members will determine, based on application score and threshold requirements, which applicants will be recommended to the local ICH for inclusion in the CoCs submission to the U.S. Department of Housing and Urban Development (HUD) Notice of Funding Availability (NOFA) for the FY 2016 Continuum of Care (CoC) Program Competition CoCs may submit requests for new projects through the process of reallocation or the permanent housing bonus (PHB) for the following types of new projects: <ul style="list-style-type: none"> Permanent supportive housing (PSH) projects where all beds will be dedicated for use by chronically homeless individuals and families, as defined in 24 CFR 578.3 and; CoCs may create new Rapid ReHousing (RRH) projects that will serve homeless individuals and families coming directly from the streets or emergency shelters, and include persons fleeing domestic violence situations and other persons meeting the criteria of paragraph (4) of the definition of homelessness New permanent housing projects will be evaluated using the same criteria regardless of whether the CoC has identified them as bonus or reallocation projects HUD expects each CoC to implement a thorough review and oversight process at the local level for both new and renewal project applications submitted in response to the HUD NOFA for the FY 2016 CoC Program Competition Please note - Threshold requirements are a category of eligibility requirements. A threshold requirement is a requirement that must be met in order for an application to be reviewed. Threshold requirements are not curable. Threshold requirements are listed in Section V.G.2 of the HUD in the FY 2016 CoC Program Competition

SCORING	PRESENTER	ACTION/OUTCOME
Scoring	Committee	<ul style="list-style-type: none"> The Committee took the following action: <ul style="list-style-type: none"> Each Committee member presented their score for each project submission that met threshold requirements. Highest scoring submissions to be recommended to ICH for submission unless it was determined that the submission did not meet local priorities or HUD priorities as noted in the HUD FY 2016 CoC Program Competition. Submissions would continue to be scored until allocated funding is exhausted.
Scoring Outcome	Committee	<ul style="list-style-type: none"> Reallocation Project Funds Submissions Score Results for Permanent Supportive Housing (PSH) and Rapid Re-Housing (RRH) <ul style="list-style-type: none"> Inland Housing Solutions – RRH - 634 KEYS – RRH - 609 Life Community Development – RRH - 579 Central City Lutheran Mission – PSH - 522 Bonus Project Funds Submissions Score Results for PSH and RRH <ul style="list-style-type: none"> Salvation Army – PSH – 620 Step Up On Second – PSH - 608 Salvation Army- RRH – 604 Time For Change Foundation – PSH - 552 Desert Manna – RRH - 543 Victor Valley Family Resource Center – RRH - 519 Housing Authority of San Bernardino County – PSH - 500 Victor Valley Domestic Violence – RRH – 423
SUBMISSIONS OVERVIEW	PRESENTER	ACTION/OUTCOME
	Christy Hamilton/All	<ul style="list-style-type: none"> Central City Lutheran applied for reallocated funds in the amount of \$36,743. <ul style="list-style-type: none"> Currently they have a transitional housing project that is being reallocated No outstanding non-compliance issues with HUD or County of San Bernardino They currently serve HIV/AIDs and have a permanent Housing Program Inland Housing Solutions applied for reallocated funds in the amount of \$438,172 <ul style="list-style-type: none"> Agency currently administers Rapid Rehousing projects throughout the County No outstanding non-compliance issues with HUD or County of San Bernardino KEYS applied for reallocated funds in the amount of \$700,000 <ul style="list-style-type: none"> Agency currently administers Rapid Rehousing projects throughout the County No outstanding non-compliance issues with HUD or County of San Bernardino <ul style="list-style-type: none"> Applicant notes Chronically Homeless as a target population, however, rapid rehousing is not a preferred model to serve chronically homeless Life Community Development applied for reallocated funds in the amount of \$363,800 <ul style="list-style-type: none"> Agency currently administers HUD funded transitional housing projects in the County of San Bernardino. Transitional housing project is being reallocated to Permanent Housing. No outstanding non-compliance issues with HUD or County of San Bernardino. <ul style="list-style-type: none"> Agency submitted two identical requests for the Reallocated Funds.

		<ul style="list-style-type: none"> ▪ Agency combined their match and leverage to reach the mandated 25% match requirement • Desert Manna applied for Bonus funds in the amount of \$153,498 <ul style="list-style-type: none"> ○ Applicant does not have outstanding non-compliance issues with HUD or the County of San Bernardino. ○ Serving Chronically Homeless <ul style="list-style-type: none"> ▪ Housing or Income measures not included ▪ Applicant does not have experience administering permanent housing projects • Housing Authority of San Bernardino County applied for Bonus funds in the amount of \$500,000 <ul style="list-style-type: none"> ○ Applicant has experience operating HUD Permanent Supportive Housing programs ○ Applicant is currently under review by OIG for unresolved monitoring findings <ul style="list-style-type: none"> ▪ Group concerned that they have had funds recaptured • NECON applied for Bonus funds however Applicant did not populate pages 27-41 of the local application. Applicant did not provide information to verify if they meet Section V.G.2.b and V.G.2.c of the HUD NoFA FY 2016 CoC Program <ul style="list-style-type: none"> ○ Committee unable to review as submission did not meet HUD Threshold Requirements • Salvation Army applied for Bonus fund in the amount of \$200,000 for Permanent Supportive Housing <ul style="list-style-type: none"> ○ No outstanding non-compliance issues with HUD or County of San Bernardino ○ Current Transitional Housing program is being reallocated to Permanent Housing ○ Experience operating HUD CoC transitional housing project • Salvation Army applied for Bonus funds in the amount of \$300,000 for Rapid Rehousing <ul style="list-style-type: none"> ○ No outstanding non-compliance issues with HUD or County of San Bernardino ○ Experience operating HUD CoC transitional housing project ○ Current transitional housing program is being reallocated to new permanent housing • Step Up On Second applied for Bonus funds in the amount of \$499,938 <ul style="list-style-type: none"> ○ Many years' experience administering Shelter +Care in LA County. ○ Current 2015 San Bernardino County awardee. ○ No non-compliance issues with HUD, LA County, or San Bernardino County. <ul style="list-style-type: none"> ▪ Target is for homeless individuals with mental health issues. • Time for Change Foundation applied for Bonus funds in the amount of \$500,000 <ul style="list-style-type: none"> ○ Experience administering HUD Permanent Supportive Housing programs. ○ No outstanding non-compliance issues with HUD or County of San Bernardino. ○ Current San Bernardino County CoC awardee. • Victor Valley Domestic Violence applied for Bonus funds in the amount of \$301,221. <ul style="list-style-type: none"> ○ Applicant has experience operating a HUD funded Transitional Housing Domestic Violence project. ○ Will only serve Domestic Violence clients. ○ No experience administering Permanent Housing projects. • Victor Valley Family Resource Center applied for bonus funds in the amount of \$498,452. <ul style="list-style-type: none"> ○ Applicant does not have experience administering Permanent Housing projects. ○ Applicant does not have outstanding non-compliance issues with HUD or the County of San Bernardino. ○ Requested leasing costs and rental assistance ○ Applicant did not note 'Match' in Section XXI. Match and Leveraging in the local application ○ Serving Chronically Homeless with Rapid Rehousing is not a preferred practice.
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	Tom Hernandez	• Reallocation Funds Voting - 6 – Yes and 1 – Abstain - The ICH Grant Review Committee voted to recommend the

		<p>submission from Inland Home Solutions in the amount of \$438,172 and KEYS be recommended the balance of \$285,480.</p> <ul style="list-style-type: none"> ○ Office of Homeless Services (OHS) was asked to contact to KEYS to approve this recommendation as \$285,480 is less than the amount they were originally requesting <ul style="list-style-type: none"> ▪ Should KEYS decline the lesser amount of \$285,480 the committee recommends that Inland Housing Solutions be recommended their total request of \$438,172 ○ Bonus Funds Voting – 6 Yes and 1 Abstain - The Committee voted to recommend the submission from the Salvation Army for PSH to ICH in the amount of \$200,002 and the balance of \$361,002 to Step Up on Second. OHS was asked to contact to Step Up on Second to approve the reduced request for funding and agree to include persons with substance abuse as a sub-population if awarded ○ Should Step Up on Second decline the lesser amount of \$361,002 the committee recommends that the Salvation Army-RRH submission be recommended to ICH for inclusion in the HUD FY 2016 CoC Program Competition in the amount of \$361,002
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Attendees at August 11, 2016 • Interagency Council on Homelessness				
CISNEROS	SHARON	Finance Manager – Town of Yucca Valley	760-369-7207 x229	scisneros@yucca-valley.org
COLETTI	JOE	Urban Initiatives	213-446-6700	JoeColletti@Urban-Initiatives.org
DOWDY	BRENDA	Superintendent of County Schools	909-386-2634	brenda_dowdy@sbcss.k12.ca.us
EDWARDS	AMY	DBH-OHS	909-386-3765	AEwards@dbh.sbcounty.gov
ESCALANTE	JOSEPHINE	VA medical Center HCHV outreach Program	909-825-7084	Josephine.escalante@va.gov
FREEMAN	SHANQUA	CDH	909-387-7246	Shaniqua.freeman@cda.sbcounty.gov
HALLOWAY	AARON	SBSD-HOPE	909-425-9793	ahalloway@sbcasd.org
HAMILTON	CHRISTY	Office of Homeless Services	909-386-8203	chamilton@dbh.sbcounty.gov
HERNANDEZ	TOM	Homeless Services Officer	909-386-8297	thernandez@dbh.sbcounty.gov
JONES	MIKE	SBCSD - HOPE	909-387-3682	mjones@sbcasd.org
OSBORNE	RAY	Executive Director - HomeAid Inland Empire	951-686-0628	ray@homeaidie.org
PAXTON	KENT	BOS 4 th District	909-387-4565	Kent.paxton@bos.sbcounty.gov